

**Special Board Meeting** Wednesday, January 2, 2013 12:00 PM **City Council Chambers** 

## **AGENDA**

## Call To Order

1. Roll Call

## **Action Items**

- 2. Election of Officers for 2013 per IC 36-7-14-8:
  - a. President
  - b. Vice-President
  - c. Secretary
- 3. Resolution #1 – 2013 of the Columbus Redevelopment Commission to amend the current lease agreement between the Columbus Redevelopment Commission and Scotty's Brewhouse. The amendment will be to only remove the Scotty's Brewhouse name from the contract and replace with Detour an American Grille. All other aspects of the contract will remain the same.

## <u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at <a href="mailto:redevelopment@columbus.in.gov">redevelopment@columbus.in.gov</a>.